

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Matthew Skeen, Ward I
Lee Behrens, Ward I
John Jackson, Ward II
Kathryn Johnson, Ward III
James McCann, Ward II
Mary Pat Young, Ward III

**SEPTEMBER 8, 2009 • 6:00 P.M. • GEORGETOWN TOWN HALL,
404 6th STREET**

REGULAR MEETING - AGENDA

PLEASE NOTE: THE TIMES ASSIGNED TO THE AGENDA ITEMS ARE ONLY ESTIMATES. AGENDA ITEMS MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

AUDIENCE BUSINESS: Members of the audience have five minutes to present any matter of interest not already on the agenda to the Board

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from August 21 to September 3, 2009
Approve minutes of August 25, 2009

6:10 Meeting with a commission – Business Promotion Commission

6:25 Recommendation from the Business Promotion Commission to cancel professionalimages.com website contract

6:30 Request from the Parks and Recreation Commission to authorize submission of an application to the El Pomar foundation for funding for Werlin Park restrooms

6:35 Staff recommendations for reducing expenditures in the 2009 budget

7:00 Public Hearing on an application from The New Prague Company Inc., dba Mia's Italian Bistro to renew its Hotel and Restaurant Liquor License

7:20 Status report on Channel 8 scrolling message system

7:25 Resolution No. 38, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Intergovernmental Agreement with the Towns of Idaho Springs and Morrison for Purchase and Use of Mobile Wastewater Sludge Dewatering System

- 7:40 Schedule ward meetings
- 7:45 Resolution No. 43, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with Grimshaw & Harring L.L.C. as Bond Counsel to the Town of Georgetown, Colorado in Connection with the Proposed Loan agreement Between the Colorado Water Resources and Power Development Authority and the Town.
- 7:50 Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, specifically to evaluate the job performance of the Town Administrator

ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6th Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email gtownclerk@earthlink.net We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s).